# A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION

WAS HELD ON TUESDAY, JULY 9, 2013 AT 5:00 P.M. IN CITY COUNCIL CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA **Present** Michael Darnell -Treasurer Christian Rhodes – Secretary **Andrew Kopplin** Councilmember Jacquelyn Clarkson Eric Granderson

#### **Absent**

Mayor Mitchell Landrieu

Roy Glapion – Chair

Rini Marcus - Vice-Chair

John Sibal

Patrick Dobard

Kira Orange Jones

Woody Koppel

Craig Mitchell

## Staff:

Nahshon Route

Anita Curran

## **Derrick Francis**

- Commissioner Darnell called the meeting to order
- Nahshon Route called the roll. No quorum
- Commissioner Darnell offered welcoming remarks
- Elder Tyrone Keelan offered the invocation
- Commissioner Darnell led the Pledge of Allegiance
- Adoption of the minutes from the previous meeting deferred

# **TEEN COUNCIL REPORT**

NORDC Teen Council member Liam Fitzgerald submitted the Teen Council Report to the Commission.

 Commissioner Darnell asked for the sub-committee chairs to report on their respective committees.

# **SUB-COMMITTEE REPORTS**

## **Programming and Public Relations**

Commissioner Rhodes submitted the report from the joint Programming and Public Relations sub-committee meeting

# **Finance/Audit and Facilities**

Commissioner Kopplin submitted the report from the joint Finance/Audit and Facilities subcommittee meeting

## **Human Resources/Personnel**

The Human Resources/Personnel Sub-Committee did not meet

#### Governance

The Governance Sub-Committee did not meet

# **NORD Foundation Report**

NORDF Executive Director Annie LaRock submitted the NORD Foundation Report to the Commission

## **Chairman's Report**

There was no Chairman's Report

## **CHIEF EXECUTIVE OFFICER'S REPORT**

NORDC CEO Victor Richard submitted the CEOs Report to the Commission

Commissioner Darnell opened the floor to discussion regarding the CEOs Report

## **CAPITAL PROJECTS REPORT**

Capital Projects Administration Director Vincent Smith submitted the Capital Projects Report to the Commission

 Commissioner Darnell opened the floor to discussion regarding the Capital Projects Report

#### OFFICE OF NEIGHBORHOOD ENGAGEMENT REPORT

O.N.E. Director Lucas Diaz submitted the O.N.E. Report to the Commission.

# **OLD BUSINESS**(Follow-up to Public Comment)

There was no old business

# THERE WERE NO OTHER MATTERS TO COME BEFORE THE COMMISSION

- Commissioner Darnell opened the floor to Public Comment
- There being no further business, Commissioner Darnell adjourned the meeting.